



Meeting Agenda

Kingsmead Parish Council
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Councillors are summoned to attend the PARISH COUNCIL MONTHLY MEETING
to be held at
KINGSMEAD PRIMARY SCHOOL, DUKES WAY AT 7.30PM ON MONDAY 16TH OCTOBER AT 7.30PM

Jo O'Donoghue, Parish Clerk

Date: 11/10/2017

PART A

1. To receive Apologies

2. Disclosure of interest in items on the agenda

To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.

3. Public Open Forum

- a) Members of the public are invited to address Councillors and raise issues of concern (15 minutes)

4. Police Report

- a) To note report (PC Neil Wharmby)

5. Approval of Minutes

- a) To approve and sign Minutes of the Council Meeting held 18th September 2017
b) To approve and sign the Minutes of the extra Council Meeting held 2nd October 2017

6. Finance and Administration

- a) To approve and sign the retrospective accounts for payments made July/August 2017
b) To approve and sign bank reconciliation September 2017
c) To approve accounts for payment October 2017
d) To note progress against budget
e) To note dates for Finance Committee Meetings
f) To note action taken from the previous meeting and any outstanding actions to be processed
g) To note Clerk's appraisal
h) To note completion of internal/external audit reports and note report/recommendations

7. Policy Review

- a) To note progress of working group and agree actions
b) To note wildlife policy and agree actions
c) To approve Vexatious Policy

8. Winter Grounds Works

- a) To note quotation for winter grounds works (circulated with agenda)
b) To agree action to be taken

9. Boundary Review

- a) To receive report from Cllr Weltman
b) To agree action to be taken

10. Clerk Report

- a) To receive report from J O'Donoghue
b) To agree actions to be taken

11. Events

- a) To note arrangements for Remembrance Day and agree attendance
- b) To note arrangements for Christmas lighting and Christmas market and agree action to be taken

12. Meeting with CFP Solicitors attended by Cllrs Reed, Hoey and J O'Donoghue

- a) To receive report
- b) To agree action to be taken

13. Play Areas

- a) To receive report from Cllr Bannister
- b) To agree action to be taken

14. Sir John Deane's College

- a) To note request for meeting with Kerry Kirwood (Principle) to discuss issues including parking and litter
- b) To agree attendance

15. Any other business

Please note that this item is for information only and no decisions can be made. This item is scheduled to last no more than 15 minutes.

16. Close of meeting